

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004472

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: HALL INVESTMENTS GROUP, LLC

**Current Principal Place of Business:**

3600 GRAND AVENUE  
SUITE 101  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3600 GRAND AVENUE  
SUITE 101  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 65-1026510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIN, VONICA  
16941 S.W. 119 COURT  
MIAMI, FL 33177 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: HALL, LAIR C  
Address: 16941 S.W. 119 COURT  
City-St-Zip: MIAMI, FL 33177

Title: MGR ( ) Delete  
Name: HALL, LANCELOT  
Address: 16941 SW 1159  
City-St-Zip: MIAMI, FL 33177

Title: MGR ( ) Delete  
Name: HALL, HUGH  
Address: 16941 SW 11967  
City-St-Zip: MIAMI, FL 33177

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAIR HALL

MGR

04/27/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date